

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: May 25, 2010	Time Needed: 5 minutes
Requesting Department: Library District	Presenter(s) Name: Geneva Durkee
Motion before the Board: Navajo County Board of Supervisors approves the signing of a Memorandum of Understanding between the Arizona State Library, Archives and Public Records and Navajo County Library District to participate in the AzPAC project, a Broadband Technology Opportunities award to the State Library to bring 130 public access computers to Navajo County public libraries.	
Recommendation: (who, what, where, when, how, etc.)	
Background: (why should it be done, what will happen if not approved, etc. include resolution) <p>The Arizona State Library applied for stimulus funding under the American Recovery and Reinvestment Act and was awarded \$1,278,528 to deploy more than 1,000 computers in 84 Arizona public libraries, with the intent to provide additional access to public access computers (PACs), reduce long wait times for access to those computers, and support access to 21st century skills training and e-resources. This award is now called the AzPAC project. The Arizona State Library worked with each of the county library districts to ascertain the needs of the libraries within our district. Navajo County public libraries responded to a survey listing their needs and will be awarded a portion of this stimulus funding accordingly. Altogether nine of our libraries will benefit, plus the McNary Community Library. The State Library requires a 20% match, which the Library District would like to provide for all of the eligible libraries from its special projects funds, which can be paid to the State Library as the libraries order their computers or laptops.</p> <p>The State Library will administer the grant, pay the vendors, and handle the reporting to the federal government.</p>	
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.) Administrative fee of \$1,061.89, plus matching funds of \$31,540. Our libraries receive computers equivalent to \$126,160 of federal funds. This is budgeted in the Library District special projects line.	
Reviewed and approved by: County Manager _____ County Attorney _____ Human Resources _____ Finance _____ IT _____	
Board Action Taken: Approved <input type="checkbox"/> Denied <input type="checkbox"/> No Action <input type="checkbox"/> Continued <input type="checkbox"/> Continued to: Approved with changes as follows <input type="checkbox"/>	
Clerk's Notes:	
Date: _____ Initial: _____	

REMINDER: Email this coversheet and all backup documentation to "IT Support" by 4:00 p.m. the **Thursday** prior to the Managers' meeting. The Clerk's Office will print the document and make necessary copies for signatures at Managers' meeting.



ARIZONA STATE LIBRARY,
ARCHIVES AND PUBLIC RECORDS

A DIVISION OF THE ARIZONA SECRETARY OF STATE

GLADYS ANN WELLS, DIRECTOR



13 April 2010

Memorandum of Understanding

This Memorandum of Understand (MOU) is between the Arizona State Library, Archives and Public Records and Navajo County Library.

The two parties agree to co-operate in the AzPAC Project as a part of the Arizona ARRA BTOP 1 Grant #04-42-B1001 dated 12/01/2009.

Navajo County Library agrees to:

- Sign MOU and return copy to State Library
- Pay administrative fee
- Order equipment
- Receive equipment
- Inventory equipment
- Install equipment
- Invoice the State Library and pay 20% match
- Report usage & success activities

The State Library agrees to:

- Waive Admin Fee for McNary Library
- Waive 20% Match for McNary Library
- Administer the AzPAC Project
- Provide a project manager
- Act as the fiscal agent for the project
- Submit federal and state project reports
- Communicate project status with libraries

Hand Written Comments:

This MOU shall be in effect from the date of signing by both parties until project end date of 11/30/2012

Signature: _____

Signature: _____

Title: _____

Title: _____

Date: _____

Date: _____

STATE CAPITOL

1700 W. Washington, Suite 200 • Phoenix, Arizona 85007 • Home Page: <http://www.lib.az.us>
Phone: (602) 926-4035 • FAX: (602) 256-7983 • Email: services@lib.az.us

An Equal Opportunity Employer



ARIZONA STATE LIBRARY,
ARCHIVES AND PUBLIC RECORDS

GLADYSANN WELLS, DIRECTOR



January 21, 2010

Geneva Durkee
Navajo County Library District
P.O. Box 668
Holbrook, AZ 86025-0668

Dear Ms. Durkee,

As you know, we have been successful in our application for the first round of American Recovery and Reinvestment Act (ARRA) awards. Congratulations to all of you, and thank you again for helping us create a successful application.

In the category we were in, 2200 applications were submitted, 360 in the Public Computing Centers category—odds of about 3% and we made it!! This award is certainly a significant national recognition for Arizona's libraries. And for Arizona libraries, it will bring 1,000 public access computers to 84 of our libraries. The award summary is attached.

The Arizona State Library was awarded \$1,278,528 from the Broadband Technology Opportunities Program (BTOP) which is administered via the U.S. Department of Commerce. While the award is for \$1,278,528, the total project amount is \$1,590,209. The match you have agreed to provides the balance of \$319,632. Each of you received a summary of your specific equipment and match requirements at the December County Librarians meeting. If you need another copy, please contact Mala mala@lib.az.us

Please do not make commitments to vendors until we provide specific guidance related to the specifics of the grant and the accounting we must perform. We will provide procedures for ordering the equipment and the reporting requirements for the grant. If you receive unsolicited vendor requests, please inform them that we are not ready to make any vendor commitments at this time.

We are just getting started on implementation plans and learning about award requirements from the National Telecommunications and Information Administration (NTIA) within the Department of Commerce. The reporting requirements for this award are much more stringent and comprehensive than other grants—remember Arizona is one of the states under extra review.

Regards,

GladysAnn Wells
Arizona State Library, Archives and Public Records

STATE CAPITOL

1700 W. Washington – Ste 200 • Phoenix, Arizona 85007 • Home Page: <http://www.lib.az.us>
Phone: (602) 926-4035 • FAX: (602) 256-7983 • Email: services@lib.az.us

An Equal Opportunity Employer



BROADBANDUSA

CONNECTING AMERICA'S COMMUNITIES

FOR MORE INFORMATION

www.recovery.gov
www.broadbandusa.gov

Organization:	Arizona State Library, Archives and Public Records
Project Name:	Arizona Public Computer Centers
Project Type:	Public Computer Centers
State(s):	Arizona
Federal Award:	\$1,278,528

ABOUT THE PROJECT

The Arizona Public Computer Centers project plans to enhance existing facilities in more than 80 public libraries throughout Arizona. The project expects to deploy more than 1,000 computers across the state to meet the growing demand for public computers and broadband access. The project intends for users to access valuable e-resources and enable libraries to provide training in 21st century skills. The Arizona State Library plans to partner with a variety of government, not-for-profit, and tribal organizations. The Arizona State Library expects 84 public computer centers to serve more than 75,000 users per week or more than 450,000 residents throughout the term of the grant.

The project also intends to:

- Replace and upgrade existing broadband capacity.
- Place Public Computing Centers in four Tribal libraries and enhanced broadband access to low-income and English as a Second Language populations.
- Provide laptops that enable a mobile training environment fostering community outreach to vulnerable populations.

ORGANIZATION'S HISTORY

The Arizona State Library has considerable experience in fundraising, administering grants, and coordinating statewide projects. Since 1997, the Arizona State Library has administered more than \$61 million in grant projects, including grants from the Bill and Melinda Gates Foundation, Nina Mason Pulliam Foundation, Arizona Commission on the Arts, Arizona Humanities Council, National Endowment for the Humanities, Library of Congress and Institute of Museum and Library Services for National Leadership Grants to develop a five-state American Indian project. The State Library also provides training and support for E-Rate applicants.

PROJECT PARTNERS

- Apache County Library District
- Arizona Community Colleges
- Arizona Department of Commerce
- Arizona Workforce Connection
- Chandler Public Library
- City of Glendale
- Cochise County Library District
- Flagstaff City-Coconino County Public Library
- Fort McDowell Yavapai Nation
- Gila County Board of Supervisors
- Navajo County Library District
- Navajo Nation Library
- Nogales-Santa Cruz County Public Library
- Parker Public Library/La Paz County Library
- Pima County Public Library
- Pinal County Library District
- Safford City – Graham County Public Library
- San Xavier District of the Tohono O'odham Nation
- Venito Garcia Library and Archives
- Yavapai County Free Library District
- Yuma County Library District

Data provided in the project description is based on information supplied by the applicant.

For press-related inquiries, contact
202-482-7002 or press@ntia.doc.gov.
For the general public, contact
BTOP@ntia.doc.gov.

Made possible by the Broadband Technology Opportunities Program

Funded by the American Recovery and Reinvestment Act of 2009





ARIZONA STATE LIBRARY,
ARCHIVES AND PUBLIC RECORDS

A DIVISION OF THE ARIZONA SECRETARY OF STATE

GLADYS ANN WELLS, DIRECTOR



13 April 2010

Notice of Award

Navajo County Library District
121 West Buffalo Street
Holbrook, Az 86025

Dear County Librarian or Library

The Arizona State Library, Archives and Public Records would like to congratulate your county library system or library for being selected to participate in the AzPAC Project a BTOP 1 Grant. The AzPAC Project will install over 1,000 new public access computer at 84 public libraries statewide to support 21st century skills training, e-resources and broadband access.

The following are your awards details:

Navajo Locations	PC #'s	Admin \$	Matching \$	Fed \$	Total
		\$1,061.89	\$31,540	\$126,160	\$157,700
Larson	15				
Winslow	0				
Snowflake-Taylor	20				
Show Low	19				
Clay Springs	10				
Rim Community	15				
Whiteriver	12				
Cibecue	12				
McNary (No admin or 20%)	12	Waived	Waived		
Kayenta Community	15				

Please review the attached Memorandum of Understanding, sign and return to the Arizona State Library along with your administrative fee. Your participation is important to the success of the project and we look forward working with you and your staff.

We encourage you to publicize your selection by submitting a press release to local media outlets and by mentioning the support you received in any of your organization's publications. The credit line "Made possible in part by a grant from the American Recovery and Reinvestment Act (ARRA) of 2009 along with the Arizona State Library, Archives and Public Records" may be appropriate.

Sincerely;

Coy Ison
AzPAC Project Manager
1700 W Washington
Phoenix, AZ 85007
Ph: 602.926.3874

STATE CAPITOL

1700 W. Washington, Suite 200 • Phoenix, Arizona 85007 • Home Page: <http://www.lib.az.us>
Phone: (602) 926-4035 • FAX: (602) 256-7983 • Email: services@lib.az.us

An Equal Opportunity Employer



ARIZONA STATE LIBRARY,
ARCHIVES AND PUBLIC RECORDS

A Division of the Arizona Secretary of State



Invoice

Administrative Cost

To: Navajo County

The Administrative Match Payment is included for the selected Library's below:				For reference only:				
	Administrative Match Amount	Invoice #	Notes:	Computer Cost	Additional Equipment Cost	Total	Federal Support	Equipment Match
<input type="checkbox"/> Cibecue Community Library	\$96.96	AM34		\$14,400.00	\$0.00	\$14,400.00	\$11,520.00	\$2,880.00
<input type="checkbox"/> Clay Springs Public Library	\$80.80	AM31		\$12,000.00	\$0.00	\$12,000.00	\$9,600.00	\$2,400.00
<input type="checkbox"/> Kayenta Community Library	\$121.21	AM36		\$18,000.00	\$0.00	\$18,000.00	\$14,400.00	\$3,600.00
<input type="checkbox"/> Larson Memorial Public Library	\$50.50	AM27		\$7,500.00	\$0.00	\$7,500.00	\$6,000.00	\$1,500.00
<input type="checkbox"/> McNary Community Library	\$96.96	AM35	Paid by ASLAPR	\$14,400.00	\$0.00	\$14,400.00	\$11,520.00	\$2,880.00
<input type="checkbox"/> Rim Community Library	\$121.21	AM32		\$18,000.00	\$0.00	\$18,000.00	\$14,400.00	\$3,600.00
<input type="checkbox"/> Show Low Public	\$180.46	AM30		\$22,800.00	\$4,000.00	\$26,800.00	\$21,440.00	\$5,360.00
<input type="checkbox"/> Snowflake-Taylor Public Library	\$215.48	AM29		\$20,000.00	\$12,000.00	\$32,000.00	\$25,600.00	\$6,400.00
<input type="checkbox"/> White river Public Library	\$96.96	AM33		\$14,400.00	\$0.00	\$14,400.00	\$11,520.00	\$2,880.00
<input type="checkbox"/> Winslow Public Library	\$1.35	AM28		\$0.00	\$200.00	\$200.00	\$160.00	\$40.00
<input type="checkbox"/> Total	\$1,061.89							

Remit payment to: Arizona State Library, 1700 West Washington Street, Suite 200, Phoenix, AZ 85007

Please include a copy of the invoice

Tuesday, April 27, 2010

Questions: Call 602-926-3874 (Coy Ison)